

**MARION SELECT BOARD
WATER/SEWER COMMISSIONERS
MEETING AGENDA**

Tuesday, March 15, 2022

6:00 p.m.

Remote meeting

Meeting will be recorded and televised by ORCTV

APPROVAL OF MEETING MINUTES

From March 2, 2022 and March 8, 2022

APPOINTMENTS

1. **6:15pm** **Public Hearing – Dog Complaint**
2. **6:30pm** **Matt Zuker** – Discussion regarding Zuker Development – The Cottages

ACTION ITEMS

1. Meet with Gaelle Hyppolite regarding request for appointment to Affordable Housing Trust
2. Request from Chief Richard Nighelli – Appointments of Full Time Police Officers Stephen Dawson and Randy Jacob
3. Discussion regarding mailbox replacement
4. Approval of donation of tables to Turning Point, Wareham
5. Letter from Marion Art Center requesting the use of Bicentennial Park for Arts in the Park on July 9 (Rain date July 10)
6. Request for a One Day Liquor License for the Marion Social Club, 44 Pumping Station Road – Clam Bake on April 10, 2022
7. Sewer Connection Application – Quelle Lane
8. Nomination of Inspectors of Animals
9. Water/Sewer Commitment, \$1,703.27, Final Readings (2/25/2022)
10. Water/Sewer Commitment, \$82.18, Temporary Water Services (3/4/2022)

TOWN ADMINISTRATOR REPORT

1. FY23 Budget Update
2. April & May Dates
3. In Person Meetings

CORRESPONDENCE

1. Memo from Energy Management Committee regarding scope and name change
2. DTC Annual Billing (B&T) Practices Documentation from Fios TV
3. Letter from Tabor Academy regarding their donation of \$150,000.00 to the Town of Marion
4. Notice of Waterways License for 73 Cove Circle
5. Notice from Fios TV regarding programming change – Fox Life network discontinued as of March 31, 2022
6. Notice from Fios TV regarding programming change – discontinuing certain programming in specific packages
7. Notice from Xfinity regarding programming changes – HSN2 and FS1

OTHER BOARDS

1. Notice of Decision from Zoning Board of Appeals – 43 Holmes Avenue
2. Notice of Decision from Zoning Board of Appeals – 498B Point Road
3. Request for comments from Zoning Board of Appeals – 313 Wareham Street

ANY OTHER MATTERS TO COME BEFORE THE BOARD

This meeting is being held remotely and is pursuant to the Commonwealth of Massachusetts temporary Open Meeting Law guidelines issued on March 12, 2020. Public participation in this meeting can be facilitated by contacting Donna Hemphill at dhemphill@marionma.gov or at 508-748-3520 prior to the meeting.

RCVD MARION TOWN CLERK
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